

BOARD MEETING AGENDA - AMENDED

1:00 P.M., MARCH 3, 2009
COLONIAL INN RED LION
LEWIS ROOM
2301 COLONIAL DRIVE
HELENA, MT

1. Call Meeting to Order:
2. Approval of Previous Minutes:
3. New Business:
 - A. 2009 Simulcast License Applications
 - Oral arguments on Proposed Findings of Fact and Conclusions of Law
 - Montana Simulcast Partners
 - Montana Entertainment LLC
 - Questions
 - Board Action
 4. Discussion on Senate Bill 493
 5. Other Business:
 6. Public Comment:
 7. Adjournment:

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need other special facilities or accommodations relating to a disability, please contact Sheila Martin at 406-444-4995 at least five (5) working days prior to the meeting.

Watch the public notice section of the Board of Horse Racing website at <http://mt.gov/liv/HorseRacing/index.asp> for any agenda changes or other notices.